

**BOARD OF HARBOR COMMISSIONERS
OF THE CITY OF MILWAUKEE**

Meeting of October 9, 2014

8:00 a.m.

Port of Milwaukee, 2323 S. Lincoln Memorial Drive

THIS IS TO ADVISE THAT THE BOARD OF HARBOR COMMISSIONERS WILL MEET AT THE PORT OF MILWAUKEE, ON THURSDAY, OCTOBER 9, 2014 BEGINNING AT 8:00 A.M.

Minutes

- 1) Approve August 14, 2014 Minutes

Information

- 2) Presentation from American Association of Great Lakes Ports (Steve Fisher, Exec. Director)
- 3) Presentation from Kompost Kids and its Request for Assistance from the Port (Brian Williams-Van Klooster)
- 4) Finance & Personnel Committee Report - Comm. San Felippo, Chair
Action Possible
 - A) Approve Amendment to the Municipal Port Tariff to Increase the Harbor Seagull Workboat Fee from \$175 to \$250

Informational

- B) Update on the possibility of extending a break wall in front of the Art Museum to create a protected basin in the water that would include a public walkway with fishing access, greenery and short term and overnight transient boat slips north from the existing cruise ship dock
 - C) Update on Public Access Policy for Discovery World
- 5) Marketing/Port Economic Development Committee - Commr. Mastantuono, Chair
 - A) Update on Milwaukee World Festivals 2014 Community Events
- 6) Finance Report (Hattie Billingsley)
- 7) Marketing Dept./Foreign Trade Zone (Betty Nowak)
- 8) Port Operations (Wayne Johnson)
- 9) Administration Report (Paul Vornholt)

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreters or other auxiliary aids. For additional information or to request this service, contact the ADA Coordinator at 286-3511 phone, 286-8506 fax, or by writing to the Coordinator at 2323 S. Lincoln Memorial Drive, Milwaukee, WI 53207.

Persons engaged in lobbying as defined in s. 305-43-4 of the Milwaukee Code of Ordinances is required to register with the City Clerk's Office License Division. More information is available at www.milwaukee.gov/lobby or by calling 414-286-2238.